

MONO COUNTY LOCAL TRANSPORTATION COMMISSION

P. O. Box 347
Mammoth Lakes, CA 93546

(760) 924-1800 FAX 924-1801
www.monocounty.ca.gov

SPECIAL MEETING

Friday, January 12, 2007, 9:30 a.m.
Town / County Conference Room
Mammoth Lakes, California

ATTENDANCE

Commissioners Present

Skip Harvey, Chair
Hap Hazard, Vice Chair
Vikki Bauer, Supervisor
John Eastman, Councilman
Tom Farnetti, Supervisor
Neil McCarroll, Councilman

Staff Present

Scott Burns, Director
Lynetta Fuerst, Secretary LTC

Caltrans

Brad Mettam
Ryan Dermody

Agenda items may not have been taken in order

The meeting was called to order by Chair Harvey at 9:46 a.m.

- 1. PUBLIC COMMENT**
None
- 2. 2006 STATE TRANSPORTATION IMPROVEMENT PROGRAM
AUGMENTATION AND CORRIDOR MOVIBILITY IMPROVEMENT
PROGRAM**
Recommended Action:

Adopt Resolution 2007-01 supporting the nomination of the Olancha / Cartago Four Lane Project for the Corridor Mobility Improvement Account Program and agreeing to program \$11 million in Mono County Regional Transportation Improvement Program funds from the 2006 State Transportation Improvement Program Augmentation for this project.

Mr. Burns expressed thanks to the Commissioners for attending. Due to a deadline for the proposal submission a special meeting was called. Commissioner Eastman moved to adopt Resolution 2007-01 and seconded by Commissioner McCarroll. Passed 6/0. Those in favor were: Bauer, Eastman, Farnetti, Harvey, Hazard and McCarroll.

3. ADJOURN

The meeting was adjourned at 9:59 a.m. by Chair Harvey.